LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Regular: Health and Human Needs Committee Meeting
Wednesday, February 20, 2008
3:03 P.M.
Third Floor, City Hall

Present:	**Chair:**	**CW Woolridge**
	Members:	**CW Welch, Stuart Benson,**
		and CW Green (3:05p.m.)

Also Present: Doug Hawkins

Chairwoman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Special Items For Discussion: Major Dave Woods, LMPD, Commander of Major Crime Division and Captain Mike Will, EMS Education - Discussion: Items left at sites after EMS/LMPD response

Major Woods, LMPD, Commander of Major Crime Division and Captain Mike Will, EMS Education, spoke to the item regarding items left at sites after EMS/LMPD response. The following was discussed:

- Gloves and items being left at the scenes – reported by the News Media
- LMPD and EMS will improve the policy
- Personnel are trained to clean-up and properly dispose of the items
- There was no certain person responsible for who would clean areas
  - ✓ The new rule as of this date is who ever leaves the scene last will be responsible
  - ✓ The Committee will be monitoring as well as the News Media

CW Woolridge made an announcement regarding "Help is Here Express" Official Times and Locations.
Tuesday, February 26: Louisville (attachment)
Seven Counties Services
914 East Broadway
Louisville, KY
10 a.m. – 1 p.m.

 AGENDA

R-14-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SUPPLEMENTAL PAYMENT FROM UNIVERSITY HEALTH CARE, INC. AND ITS PASSPORT HEALTH PROGRAM, IN THE AMOUNT OF APPROXIMATELY $505,195.00 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE ENHANCED SERVICES PILOT PROGRAM.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Judy Green

Motion to Approve made by Vicki Welch and seconded by Stuart Benson

Discussion: Ken Kring, Business Manager, Metro Department of Public Health & Wellness spoke to the item. The following was discussed:
- The money from PassPort Health Program was donated to help provide Lead Screening for Kids, Cancer Screening for Women and Tobacco Sensation Programs and Educational Programs on the HPV Vaccines
- The Health Department is a Safety Net Provider - Passport provide funds for Safety Net Providers
- The funds has been provided for approximately 4 Years to all regional Health Departments
- Service is provided in a variety of ways throughout Jefferson County
  - ✓ Family Health Centers/Park DuValle
  - ✓ Churches

- ✓ Private locations
- ✓ Brown Cancer Center – takes mobile unit out in the community for screening
- ✓ Target problem areas - Passport recipients not getting Lead screening
- ✓ Lead screening is for anyone in our community
  - Passport recipients – Fees will be free
    - ✓ Payment for other patients free or on a sliding scale basis

He stated he was a Business Manger and he would get the information back to the Committee on how lead testing is done.

Chairman Woolridge, CW Welch and CM Benson asked to be added on as Co-Sponsors.

By unanimous vote, this item was sent to the **Consent Calendar** on the 2/28 Council Agenda.

For: 4; Against: 0; Abstain: 0; Absent: 0

For: Stuart Benson, Judy Green, Vicki Welch, Mary C. Woolridge
Against: (None)
Abstain: (None)
Absent: (None)

R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.

Status: In Committee - Held
Committee: Health/Human Needs
Primary Sponsor: Doug Hawkins

Motion to approve made by Stuart Benson and seconded by Judy Green.

Discussion: CM Hawkins, the Sponsor of the Resolution showed a DVD presentation. The following was discussed.

- A written policy explaining what services and benefits the departments provide, either with its own funds, or state or federal funds and, the extent to which , if any, persons do not qualify to receive such, based upon either citizenship in the United States or the Immigration laws of the United States
- A written policy establishing some form of training for employees in the detection of false or fraudulent identification documents.
- Since the Resolution has been proposed several departments have been looking into the problems of immigration – they do not have a policy in place
- Metro Police currently working on Immigration policies
  - ✓ Person without Legal I.D.
  - ✓ Person who has no legal residency
  - ✓ Compounding the problem with the Sheriff Dept of outstanding warrants
- Problem with Emergency Care – Cannot be denied
- Number of Immigrants since 1965- 168,000 per year
- 70 to 80% of Americans feel State Immigration should be cut
- If Congress does not slow immigration- numbers will go off of the chart
- America takes in 1 Million people a year
- 25% of Immigrants came from Mexico
- 99% of the Immigrants cannot leave
- Immigration is draining public resources
- Additional needs of the United States has doubled since Immigration
- Discussion of Congress – in the DVD
- Who will pay for training

CM Hawkins stated he had 500 constituents call into his office and stated they were concerned about Immigration.

Chairman Woolridge stated she would send out an email to all Council Members asking them to send her emails or calls regarding the problems of illegal immigrants so she might document the information.

CW Welch stated she would meet with CM Hawkins and they could work on the language and policies in the Resolution.

Chairman Woolridge asked CM Hawkins to make copies of the DVD and distribute to the Council Members. She stated they would like to listen to the DVD and have a discussion. She stated at the present time the committee was not able to listen to the entire DVD and discuss it due to the limited time.

Motion to Table made by Vicki Welch and seconded by Mary C. Woolridge.

This item was **Tabled.**

Motion to adjourn made by Vicki Welch and seconded by Stuart Benson.

Without objection the meeting adjourned at 3:55 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 28, 2008 Metro Council Meeting.

MEM